

COON RAPIDS CITY COUNCIL MEETING MINUTES OF SEPTEMBER 2, 2014

OPEN MIC/PUBLIC COMMENT

Kyle Palzer addressed the Council and asked the Council to reconsider the splash pad at Sand Creek Park. The splash pad was removed from the concept plan and he thinks that residents would enjoy it and that it would be a great addition to the park. Mr. Palzer said that if the splash pad cannot be added back into the concept plan he would like to see the play structure improved and have it be more of an original destination for kids versus a cookie cutter version of the equipment located in other parks throughout the City.

Mr. Palzer said that he would like to see the City consider adding some type of water feature at Sand Creek Park if the splash pad is not an option.

William Timlin addressed the Council and suggested that the officer involved in charging him with theft, the Police Chief, and the City Attorney's Office were corrupt. He then said that he did not commit theft and the fact that the charges have since been dropped speaks to the fact that he did not commit theft.

CALL TO ORDER

The first regular meeting of the Coon Rapids City Council for the month of September was called to order by Mayor Tim Howe at 7:00 p.m. on Tuesday, September 2, 2014, in the Council Chambers.

PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Howe led the Council in the Pledge of Allegiance.

ROLL CALL

Members Present: Mayor Tim Howe, Councilmembers Denise Klint, Ron Manning, Paul Johnson, Jerry Koch, Bruce Sanders and Steve Wells

Members Absent: None

ADOPT AGENDA

MOTION BY COUNCILMEMBER SANDERS, SECONDED BY COUNCILMEMBER WELLS, TO ADOPT THE AGENDA AS PRESENTED. THE MOTION PASSED UNANIMOUSLY.

PROCLAMATIONS/PRESENTATIONS

None.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

1. AUGUST 15, 2014, SPECIAL COUNCIL MEETING
2. AUGUST 19, 2014, COUNCIL MEETING

Councilmember Klint explained the minutes should reflect that she was not present at the August 15, 2014 Special City Council meeting.

MOTION BY COUNCILMEMBER MANNING, SECONDED BY COUNCILMEMBER KLINT, FOR APPROVAL OF THE MINUTES OF THE AUGUST 15, 2014, SPECIAL CITY COUNCIL MEETING AS AMENDED. THE MOTION PASSED 5-0 (JOHNSON AND KLINT ABSTAINED).

Councilmember Koch requested a change on Page 2, noting the correct spelling of Councilmember Klint's last name.

MOTION BY COUNCILMEMBER KOCH, SECONDED BY COUNCILMEMBER SANDERS, FOR APPROVAL OF THE MINUTES OF THE AUGUST 19, 2014, COUNCIL MEETING AS AMENDED. THE MOTION PASSED UNANIMOUSLY.

CONSENT AGENDA/INFORMATIONAL BUSINESS

3. APPROVE EXECUTION OF THE FIRST AMENDMENT TO THE LEASE AGREEMENT WITH NEW CINGULAR WIRELESS PCS, LLC
4. INFORMATIONAL ITEM INFORMING COUNCIL OF A CORPORATE OFFICER CHANGE FOR D&D OF MINNESOTA, INC. (D/B/A FAMOUS DAVE'S)
5. ADOPT RESOLUTION 14-86, ACCEPTING DONATION OF \$8,500 FROM COMMUNITY STRENGTH FOUNDATION FOR 2014 SUMMER CONCERT SERIES
6. APPROVE TEMPORARY ON-SALE 3.2 PERCENT MALT LIQUOR LICENSE FOR THE AMERICAN LEGION POST 334 TO USE ON SEPTEMBER 13, 2014 BETWEEN THE HOURS OF 11 A.M. AND 9 P.M. FOR THE AMERICAN LEGION CORN FEED CONTINGENT UPON RECEIPT OF BACKGROUND INVESTIGATION REPORT FROM THE POLICE DEPARTMENT AS REQUIRED BY CITY CODE

MOTION BY COUNCILMEMBER MANNING, SECONDED BY COUNCILMEMBER KLINT, FOR APPROVAL OF THE CONSENT AGENDA AS PRESENTED. THE MOTION PASSED UNANIMOUSLY.

REPORTS ON PREVIOUS OPEN MIC

None.

PUBLIC HEARING

None.

BID OPENINGS AND CONTRACT AWARDS

None.

OLD BUSINESS

None.

NEW BUSINESS

7. CONSIDER PARTICIPATION IN NORTH METRO MAYOR'S TH 10 AND TH 169 RECONSTRUCTION ALLIANCE

The Staff report was shared with Council.

Mayor Howe questioned why Anoka was objecting the TH 10 and TH 169 alliance. City Manager Gatlin stated Anoka had concerns with alignment issues, in addition to how their businesses would be impacted.

Mayor Howe discussed the City's past involvement in the TH 610 Coalition. It was his hope that Anoka would take part in the TH 10 and TH 169 Reconstruction Alliance for the betterment of the entire region.

Councilmember Klint questioned if the Council should take any action on this item unless the third lane on TH 10 was guaranteed. She did not support the alliance unless that third lane would be constructed. City Manager Gatlin stated this was the fall back position of the North Metro Mayor's if Anoka does not join the alliance.

Councilmember Manning suggested the item be put on hold until further information was known about Anoka's position.

Councilmember Johnson questioned if staff had approached Anoka County regarding this alliance. City Manager Gatlin reported Anoka County would be covering some soft costs and would be assisting with lobbying efforts.

Councilmember Koch supported the City standing firm and lobbying for the third lane on TH 10.

Councilmember Sanders commented the third lane would never be guaranteed. He suggested the Council moving forward with the alliance as recommended by staff.

Mayor Howe was in favor of the Council taking no action this evening.

MOTION BY COUNCILMEMBER MANNING, SECONDED BY COUNCILMEMBER KLINT, TO TAKE NO ACTION ON THE TH 10 AND TH 169 RECONSTRUCTION ALLIANCE AT THIS TIME.

Councilmember Johnson requested staff report back to the Council the cost share portions for each City involved in the alliance.

Councilmember Klint wanted additional information on how efforts would be focused on the third lane for TH 10. City Manager Gatlin believed that transportation would be the focus of the State's next legislative session. He reported he would speak to the North Metro Mayor's further about the City's lobbying efforts for the third lane.

THE MOTION PASSED UNANIMOUSLY.

- 8. PLANNING CASE 14-11 – PRELIMINARY AND FINAL PLAT TYLER ADDITION, 8780 UNIVERSITY AVENUE
 - A. CONSIDER APPROVAL OF THE PRELIMINARY AND FINAL PLAT FOR TYLER ADDITION WITH CONDITIONS
 - B. CONSIDER APPROVAL OF THE VARIANCE TO MINIMUM LOT AREA
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The Staff report was shared with Council.

MOTION BY COUNCILMEMBER KLINT, SECONDED BY COUNCILMEMBER SANDERS, TO APPROVE OF THE PRELIMINARY AND FINAL PLAT FOR TYLER ADDITION WITH THE FOLLOWING CONDITIONS:

1. THE CITY OF BLAINE APPROVE THE PRELIMINARY AND FINAL PLAT FOR THE PORTION OF THE PROPERTY THAT IS LOCATED IN BLAINE.
2. ALL COMMENTS OF THE ASSISTANT CITY ENGINEER BE ADDRESSED.

3. CROSS ACCESS AND PARKING EASEMENTS BE PROVIDED BETWEEN THE TWO LOTS.

THE MOTION PASSED UNANIMOUSLY.

MOTION BY COUNCILMEMBER KOCH, SECONDED BY COUNCILMEMBER WELLS, TO APPROVE THE VARIANCE TO MINIMUM LOT AREA BASED ON THE FOLLOWING:

1. THE INTENT OF THIS CHAPTER IS MET.
2. THE GRANTING OF THE VARIANCE WILL NOT BE DETRIMENTAL TO THE PUBLIC SAFETY, HEALTH OR WELFARE, OR INJURIOUS TO OTHER PROPERTY OR IMPROVEMENTS IN THE NEIGHBORHOOD IN WHICH THE PROPERTY IS LOCATED.
3. THE CONDITIONS UPON WHICH THE REQUEST FOR A VARIANCE IS BASED ARE UNIQUE TO THE PROPERTY FOR WHICH THE VARIANCE IS SOUGHT AND ARE GENERALLY NOT APPLICABLE TO OTHER PROPERTY.
4. THE LITERAL INTERPRETATION OF THE PROVISIONS OF THIS CHAPTER WOULD DEPRIVE THE APPLICANT OF RIGHTS COMMONLY ENJOYED BY OTHER PROPERTIES IN THE SAME ZONING DISTRICT.
5. THE SPECIAL CONDITIONS AND CIRCUMSTANCES DO NOT RESULT FROM THE ACTIONS OF THE APPLICANT.
6. BECAUSE OF THE PARTICULAR NATURAL SURROUNDINGS, SHAPE, OR TOPOGRAPHICAL CONDITIONS OF THE SPECIFIC PROPERTY INVOLVED, UNUSUAL HARDSHIP TO THE OWNER WOULD RESULT, AS DISTINGUISHED FROM A MERE INCONVENIENCE, IF THE STRICT LETTER OF THESE REGULATIONS WERE CARRIED OUT.

THE MOTION PASSED UNANIMOUSLY.

9. CONSIDER AUTHORIZING EXECUTION OF SERVICE CONTRACT WITH GREATER METROPOLITAN HOUSING CORPORATION FOR THE 2014 CDBG HOUSING REHABILITATION PROGRAM
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The Staff report was shared with Council.

MOTION BY COUNCILMEMBER KOCH, SECONDED BY COUNCILMEMBER KLINT, TO AUTHORIZE THE MAYOR AND CITY MANAGER TO EXECUTE A SERVICE CONTRACT, TOGETHER WITH ANY OTHER NECESSARY DOCUMENTS, WITH THE GREATER

METROPOLITAN HOUSING CORPORATION TO ADMINISTER THE 2014 CDBG HOUSING REHABILITATION PROGRAM. THE MOTION PASSED UNANIMOUSLY.

10. CONSIDER ADOPTION OF RESOLUTION 14-88, ESTABLISHING THE
PRELIMINARY TAX LEVY AND SETTING TRUTH-IN-TAXATION DATE

The Staff report was shared with Council.

MOTION BY COUNCILMEMBER MANNING, SECONDED BY COUNCILMEMBER SANDERS, TO ADOPT RESOLUTION NO. 14-88 ESTABLISHING THE PRELIMINARY TAX LEVY FOR THE CITY OF COON RAPIDS AND SETTING THE TRUTH IN TAXATION DATE. THE MOTION PASSED UNANIMOUSLY.

OTHER BUSINESS

None.

ADJOURN

MOTION BY COUNCILMEMBER KOCH, SECONDED BY COUNCILMEMBER KLINT, TO ADJOURN THE MEETING AT 7:32 P.M. THE MOTION PASSED UNANIMOUSLY.

Tim Howe, Mayor

ATTEST:

Joan Lenzmeier, City Clerk